UNITED STATES DISTRICT COURT

FOR THE DISTRICT OF RHODE ISLAND

RICHARD MEDOFF, Individually and On Behalf Of All Others Similarly Situated,

Plaintiff,

vs.

CVS CAREMARK CORPORATION,
THOMAS M. RYAN, DAVID RICKARD and
HOWARD McCLURE,

Defendants.

Civil Action No. 1:09-cv-00554-S-DLM

NOTICE OF MOTION FOR APPOINTMENT AS LEAD PLAINTIFF AND APPROVAL OF SELECTION OF LEAD AND LIAISON COUNSEL PLEASE TAKE NOTICE that Institutional Investors City of Brockton Retirement System, Plymouth County Retirement System, and Norfolk County Retirement System (collectively, the "Massachusetts Retirement Systems") will hereby move this Court, on a date and at such time as may be designated by the Court, for an Order (attached hereto as Exhibit A): (i) appointing the Massachusetts Retirement Systems as Lead Plaintiff; (ii) approving the Massachusetts Retirement Systems's selection of the law firms of Coughlin Stoia Geller Rudman & Robbins LLP and Labaton Sucharow LLP to serve as Lead Counsel and the law firm of Boisseau & Dean LLP to serve as Liaison Counsel; and (iii) granting such other and further relief as the Court may deem just and proper. In support of this Motion, the Massachusetts Retirement Systems submit herewith a Memorandum of Law and Declaration of Barry J. Kusinitz, dated January 19, 2010.

DATED: January 19, 2010 BOISSEAU & DEAN LLP BARRY J. KUSINITZ (NO. 1404)

/s/ Barry J. Kusinitz BARRY J. KUSINITZ

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[Proposed] Liaison Counsel

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[Proposed] Lead Counsel

CERTIFICATE OF SERVICE

I, Barry J. Kusinitz, hereby certify that on January 19, 2010, I caused a true and correct copy of the attached:

Notice of Motion for Appointment as Lead Plaintiff and Approval of Selection of Lead and Liaison Counsel;

Memorandum in Support of the Motion of the Massachusetts Retirement Systems for Appointment as Lead Plaintiff and Approval of Selection of Lead and Liaison Counsel; and

Declaration of Barry J. Kusinitz in Support of the Motion of the Massachusetts Retirement Systems for Appointment as Lead Plaintiff and Approval of Selection of Lead and Liaison Counsel,

to be served: (i) electronically on all counsel registered for electronic service for this case; and (ii) by first-class mail to any additional counsel.

> /s/ Barry J. Kusinitz Barry J. Kusinitz

CVS CAREMARK

Service List - 1/19/2010 (09-0213)

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